City of Fort Lauderdale – Community Appearance Board 100 North Andrews Avenue — 8th Floor Break Room April 13, 2005 — 5:30 p.m. Minutes

Board Members' Attendance

BOARD MEMBER	P	A	BOARD MEMBER	P	A
John Barranco	4		Les Hollingsworth	1	3
John Brennan	2	2	Jennifer Kanser	3	1
Marni Canavan	3	1	Marilyn Mammano	3	1
Ayisha Gordon	4		Patrick McTigue	4	
Bill Hahne	3	1	Dan Remy		4
George Henderson		4	Greg Stuart	1	

Guest

Steve Hillberg, Former Chair

Staff

Angela Sabina, Staff Liaison

Call to Order

The meeting was called to order at 6:24 p.m.

New Board Member

Greg Stuart was introduced to the Board.

Minutes

Minutes of the March 9, 2005 meeting were approved.

WOW Awards

Jennifer Kanser presented the selection for the May WOW.

WOW Sponsorship

Marilyn Mammano was not present to report on her efforts contacting Lennar Homes to renew their sponsorship. John Barranco reported that Causeway Lumber is willing to donate a \$50 gift certificate for each winner.

The Board agreed that they need a WOW sponsor immediately to replenish their funds. Greg suggested negotiating with the Sun-Sentinel again to lower the rate even further or to have them donate the advertising space.

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Yard Signs

The Board agreed to move forward with the yards signs after securing a WOW sponsor. Ayisha tabled the item for further discussion after the Main Event to ensure there will be enough funds.

Main Event

Property Tour

Angela announced the problems which arose after tallying the Board's votes from the property tour. The Board agreed to send out certificates of appreciation to all entrants.

Photographer

The Board agreed to try and find a photographer for the Main Event realizing that if they are unsuccessful in doing so one of them may have to take photographs.

Piano Player

Thom Carr called to volunteer his services again for this year's awards ceremony. The Board agreed to have Thom Carr at the Main Event.

Sponsorship

Angela reported that we have received \$250 sponsorships from each BG Design Studios and Homes Fort Lauderdale as well as a \$500 commitment from Coldwell Banker and Stiles Corporation, for a total of \$1,500.

Silent Auction

Bill Hahne said that he has only secured three items for the silent auction. Bill also expressed that he feels it may be best to postpone the auction until next year so the Board has more time to solicit items.

MOTION: Hahne/Barranco. A motion was made to table the silent auction until next year's awards ceremony. Passed unanimously.

Main Event

Angela told Board members to arrive at the Museum of Art by 4:00 p.m. if they would like to help with setup but no later than 5:00 p.m.

Other Matters of Interest or Concern

The meeting adjourned at 7:35 p.m.